

TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE

SUBJECT: Draft Agenda for the September
Benefits and Services Committee Meeting

ITEM NUMBER: 10

ATTACHMENT(S):

ACTION: _____

DATE OF MEETING: July 13, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Benefits and Services Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE
THURSDAY, SEPTEMBER 7, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes July 13, 2000 |
| 3. | Chairperson | Announcements |
| 4. | | Consent Agenda |
| 5. | Ed Derman | Adoption of Factors from June 30, 1999 Experience Analysis
a. Option Factors
b. Assessment for Canceling Pre-Retirement Election of Option |

Informational Items

- | | | |
|-----|-------------------------------------|--|
| 6. | Ed Derman | Client Advisory Committee Update |
| 7. | Francisco Lujano/
Dennis LeBlanc | Website Presentation |
| 8. | Michael Carter | Warrant Stub Messages – August 1, 2000 |
| 9. | Michael Carter | Level of Service Standards |
| 10. | Chairperson | Draft Agenda for the September Benefits and Services Committee Meeting |
| 11. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.